

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 28, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 9:35 a.m.

All rose for the Pledge of Allegiance.

Roll call by the Chief Deputy Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Natalie Hunt (Board of Commissioners), Chris Folts (Facility Services), Matt Nordfjord (Counsel), Kristi Cox (Chief Deputy Clerk), Michelle Graham (Deputy Clerk).

Correspondence. None.

Call to the Public. None.

Commissioner Lawrence requested a motion to suspend the Board's agenda deadline rule for the June 28, 2017 Board of Commissioners meeting only. Moved by Commissioner Griffith. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Commissioner Lawrence requested a motion to cancel the July 3, 2017 Board of Commissioners meeting. Moved by Commissioner Childs. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meeting of June 19, 2017 and the closed session meeting of June 19, 2017, be approved as printed. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Green reported that PA 2 funds (liquor tax funds) will go towards substance abuse programs.

Commissioner Parker made a motion to place resolutions 2017-06-113 through 2017-06-117 on the Consent Agenda. Supported by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Consent Agenda. It was moved by Commissioner Parker to approve the resolutions on the Consent Agenda. Seconded by Commissioner Domas. Roll call vote: Yes: Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-06-113, Resolution Authorizing The Signing Of An Amendment To Schedule A To Administrative Services Contract Regarding Prescription Drug Administrator Fees With Blue Cross Blue Shield Of Michigan – Human Resources;

Resolution No. 2017-06-114, Resolution Authorizing Reorganization of 911 – Central Dispatch Removing The 911 Operations Manager Position – Central Dispatch;

Resolution No. 2017-06-115, Resolution Authorizing The Renovation And Replacement Of The Parking Lots At The East Complex And A Supplemental Appropriation – Facility Services;

Resolution No. 2017-06-116, Resolution To Authorize Request To Use County Grounds For Wreath Laying Ceremony In Commemorate Recognition Of WW1 Honor Roll – Facility Services;

Resolution No. 2017-06-117, Resolution Authorizing A 5-Year Agreement To Purchase Taser Cartridges From Axon At A Cost Of \$5,129 Annually Through 2021 – Sheriff.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2017-06-118, Resolution To Establish A Budget For The New Commissary Fund Which Was Created By Resolution 2017-05-094 – Sheriff, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-06-119, Resolution To Approve A Reappointment To The Livingston County Jury Commission – Board of Commissioner, and Commissioner Childs moved for its adoption. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of claims dated June 28, 2017. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of payables from 6-15-17 through 6-28-17. Seconded by Commissioner Helzerman. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 9:40 a.m.

Kristi Cox
Livingston County Chief Deputy Clerk